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THURSDAY SEPTEMBER 4, 2014
2:30PM

Town of Wenham

Meeting Posting

Email postings to dbucco@wenhamma.gov or bring to the clerk's office.
Notice of Public Meeting – (As required by M.G.L. Chapter 30A, section 20)

Board/Committee: Wenham Affordable Housing Trust Fund

Day & Date: Wednesday, September 10, 2014

Time: 7:00 p.m.

Location: Wenham Town Hall



AGENDA

1. Call to Order
2. Presentation and Acceptance of Minutes
3. Welcome New Trustees
 - a. Introductions and Trust Overview Discussion
 - b. Reminder to all Trustees of the need to:
 - i. Review Open Meeting Law - Affidavit
 - ii. Take Conflict of Interest Online Training
 - iii. Get sworn in
 - c. Review of Trust Fund Balances
 - d. Current Inventory of Affordable Housing In Wenham by number and percentage
4. Old Business
 - a. Friend Court Rental Conversion Update:
 - i. Review of Quarterly Report
 - ii. Appointment of second signatory to WAHT Friend Court LLC bank accounts
 - iii. WAHT Friend Court LLC Operating Agreement updates needed?
 - b. Other Old Business
5. New Business
 - a. Organizational Discussion – Election of Officers
 - b. Other New Business
6. Adjournment